



NOTICE OF MEETING

CITY MAGISTRATE MERIT SELECTION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Magistrate Merit Selection Commission (CMMSC) and to the general public that the **CMMSC** will hold a meeting open to the public on **Monday, February 1, 2010**, at **5:30 p.m.** in the **Mayor and Council Conference Room, First Floor**, City Hall, 255 West Alameda, Tucson, Arizona. As indicated on the agenda, the City Magistrate Merit Selection Commission will meet in Executive Session, which will not be open to the public, to discuss certain matters.

AGENDA

1. Call to Order and Roll Call
2. Approval of minutes for November 2, 2009
3. Call to the Audience
- * 4. Interview with Presiding Magistrate of Tucson City Court regarding the appointments of Special City Magistrates Kenneth B. Bowman, David G. Dingeldine and Judy Drickey-Prohow to another four-year term.
- * 5. Review/discuss documents and information applicable to the recommendation of the appointments of the above listed Special City Magistrates.
- * 6. Interview candidates to make a recommendation regarding their appointment.
 - Kenneth B. Bowman
 - David G. Dingeldine
 - Judy Drickey-Prohow
7. Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointments of Kenneth B. Bowman, David G. Dingeldine and Judy Drickey-Prohow as Special City Magistrates.
8. Future meeting dates and agenda items
 - Future meeting (5/17, 5/24 or 6/7) to consider the appointment of Michael Lex as City Magistrate, term expiration 8/5/2010.
 - Future term expirations for the following City Magistrates:
Thomas J. Berning (12/4/2010) and Susan Q. Shetter (12/10/2010).
9. Adjournment

cc:

Members / CMMSC

City Attorney

Presiding Judge of Superior Court

City Court Administrator

David G. Dingeldine, Special City Magistrate

Mayor and Council

City Manager

Presiding Magistrate of City Court

Kenneth B. Bowman, Special City Magistrate

Judy Drickey-Prohow, Special City Magistrate

* The City Magistrate Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of Special City Magistrate; (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.